



Time and Date: 3:00 p.m., Wednesday, February 17, 2016.

Place: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002.

Status: Open (with the exception of Executive Session).

Contact Person: Jeffrey Bryson, EVP & General Counsel/Secretary
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Agenda:

- I. Call to Order
- II. Approval of Minutes
- III. Executive Session: Audit Committee Report
- IV. Executive Session: Report from CEO
- V. Executive Session: Compensation Review
- VI. Sustainable Homeownership Project
- VII. Fresh Start Project
- VIII. Corporate Goals
- IX. Strategic Plan Perspectives
- X. Management Program Background & Updates
- XI. Adjournment

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(2) and (4) permit closure of the following portions of this meeting:

- Audit Committee Report
- Report from CEO
- Compensation Review

Jeffrey T. Bryson,
EVP and General Counsel/Corporate Secretary.

Billing Code: 7570-02

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